

**TOWN OF CARLTON LANDING
REGULAR MEETING OF THE CARLTON LANDING ECONOMIC DEVELOPMENT TRUST**

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
the Carlton Landing Academy Cafeteria
Saturday; January 18, 2020; 8:00 a.m.

NOTICE AND AGENDA

1. Call to Order
2. Roll Call

Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Trust member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

3. Approval of Minutes:
 - a. Regular Meeting of the CL Economic Development Trust of November 16, 2019
 - b. Regular Meeting of the CL Economic Development Trust of December 21, 2019 - Canceled
4. Acknowledge receipt of Claims and Purchase Orders Report
5. Items Removed from Consent Agenda.
6. Consider, discuss and approve a Joint Project Agreement by and between Carlton Landing Economic Development Trust and the Carlton Landing Association Inc. for improvements to Firefly Lane (Block 13 and 15), Boulevard Lane (Block 11), Park Lane (Block 10,) and Water Lane (Block 10 and 11) in the Town of Carlton Landing, Pittsburg County, Oklahoma, or take any other appropriate action.
7. Consider convening into executive session, pursuant to 25 O.S. Section 307 B.3 for the purpose of purchasing real property for the benefit of the Town from the Developer.
8. Discuss and take possible action in open meeting, on executive session item 7, if necessary.
9. Reports
 - a. Financial Reports
 - b. Town Administrator Report
 - c. Legal Reports, Comments, and Recommendations to the Governing Body
10. Recognize Citizens wishing to comment on non-Agenda Items
Under Oklahoma Law, Trustees are prohibited from discussing or taking any action on items not on today's agenda. Citizens wishing to address the Board on items not on the agenda are required to sign-up no later than five (5) minutes prior to the scheduled start time of the meeting. The sign-in sheet will contain space for citizens name, address, phone number, and topic to discuss. In this way, staff will be able to follow-up on any

issues presented, if necessary. Citizens will be provided three (3) minutes.

11. Comments and questions by Governing Body members regarding items for future consideration.
12. Adjournment

I certify that the foregoing Notice and Agenda was posted in prominent view at 10B Boulevard, Carlton Landing, Oklahoma, also known as "Academy Cafeteria"

at 3:30 P M on the 15 th day of January 2020, being at least 24 hours prior to the Regular Meeting described above.



Signature of Person Posting the Agenda

Jan Summers

Printed Name of Person Posting the Agenda

